

**NOTICE OF PUBLIC HEARING
ORANGE COUNTY AIRPORT COMMISSION
REGULAR MEETING**

DATE: December 4, 2024

Eddie Martin Building
Airport Commission Hearing Room
3160 Airway Avenue
Costa Mesa, California 92626

TIME: 5:00 p.m.

NOTICE

PUBLIC COMMENTS ARE LIMITED TO THREE (3) MINUTES PER SPEAKER

Members of the public may address the Commission, through the Chairman, regarding agenda items by submitting a Speaker Form at the meeting in person. When called, speakers approach the podium and state their name, addresses, and subject for the record. Prior to the meeting, speakers are requested to provide Airport staff with a minimum of eight (8) copies of supporting documentation intended for distribution to the Commission.

Persons may comment on items not on the agenda, but within the subject matter jurisdiction of the Airport Commission, during the Public Comments period. However, except as otherwise provided by law, no action will be taken on items not appearing on this agenda. The recommended actions stated in agenda items or underlying staff reports reflect Airport staff recommendations to the County's Board of Supervisors. Pursuant to Section 2-1-19 of the Codified Ordinances of the County of Orange, any actions taken by the Commission on Agenda Staff Reports (ASRs) listed below are advisory to the Board of Supervisors.

To request a reasonable accommodation under the Americans with Disabilities Act, or to request translation or interpretation assistance, please notify John Wayne Airport at least 72 hours prior to the meeting at egallegos@ocair.com or (949) 252-5237.

Online Access:

[Click here to listen in to the live meeting](#)

or

<https://www.microsoft.com/microsoft-teams/join-a-meeting>

Meeting ID: 249 696 026 252
Passcode: 2LJCXA

Telephone Access:

Dial-in: 949-543-0845
Phone Conference ID: 676 358 732#

All supporting documentation is available for public review at the Eddie Martin Building, 3160 Airway Avenue, Costa Mesa, CA 92626, from 8:00 am – 5:00 pm, Monday through Friday or by visiting <http://www.ocair.com/Commissions/OCAirportCommission/>. Call (949) 252-5237 for additional information.

AGENDA

CALL TO ORDER

PLEDGE

- APPROVAL OF MINUTES** Regular Meeting Minutes of November 6, 2024
- APPROVE AMENDMENT NUMBER FOUR FOR COGENERATION/CENTRAL UTILITY PLANT OPERATION (ASR 24-000465)** Authorize the County Procurement Officer or Deputized designee to execute Amendment Number Four to extend the contract and provide for extended, on-site coverage and an increase in hourly rates with Sterling Energy International, Inc. for Cogeneration/Central Utility Plant Operation, Maintenance & Environmental Compliance Services at John Wayne Airport, effective January 1, 2025, through December 31, 2027, in an amount not to exceed \$14,866,738, for a cumulative total amount not to exceed \$35,277,612.
- APPROVE AMENDMENT NUMBER ONE FOR ARMED SECURITY GUARD SERVICES (ASR 24-000810)** Authorize the County Procurement Officer or Deputized designee to execute Amendment Number One to the Subordinate Contract with Universal Protection Service, LP dba Allied Universal Security Services for Armed Security Guard Services, effective February 1, 2025, through January 31, 2027, in an amount not to exceed \$8,018,664; Pursuant to Contract Policy Manual Section 3.3-113, authorize the County Procurement Officer or Deputized designee to exercise a contingency contract increase, not to exceed a total of 10 percent of the Contract amount for the first year of the Contract, for the entire term of the Contract, including renewals, and within the scope of work set forth in the Contract. The use of this contingency contract increase is subject to approval requirements established by the County Procurement Officer.

4. SUMMARY OF RELEVANT ACTIONS BY THE BOARD OF SUPERVISORS

5. ADDITIONAL BUSINESS

- A. PUBLIC COMMENTS – *Refer to information above.*
- B. AIRPORT DIRECTOR COMMENTS – *At this time, the Airport Director or designee may comment on agenda or non-agenda matters, provided that NO Action may be taken on off-agenda items unless authorized by law.*
- C. AIRPORT COMMISSION COMMENTS – *At this time, members of the Airport Commission may comment on agenda or non-agenda matters and ask questions, provided that NO Action may be taken on off-agenda items unless authorized by law.*

6. ADJOURNMENT OF PUBLIC MEETING